

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, FEBRUARY 18, 2022 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056

Or

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. SHAREHOLDER/PUBLIC COMMENT
This shareholder/public comment period is an invitation to San Miguelito Mutual Water Company ("SMMWC") shareholders; any person who is an occupant of commercial space or a dwelling unit to which SMMWC provides drinking water; or a Member of the County Board of Supervisors to address the Board. Comments should be limited to those matters that are within the jurisdiction of the Board of Directors. The Board is unable to take formal action on matters not published on the agenda.

Please adhere to the following procedures when addressing the Board:
 - a. Comments should be limited to three minutes or less;
 - b. Your comments should be directed to the Board as a whole and not directed to individual Board Members;
 - c. Slanderous, profane or personal remarks against any Board Member, staff member, or member of the audience shall not be permitted.
- III. REVIEW AND APPROVAL OF MINUTES
 - a. January 21, 2022 Regular Board Meeting Minutes
- IV. DISCUSSION AND CONSIDERATION OF ADOPTION OF SANITARY SEWER MANAGEMENT PLAN AUDIT 2021
- V. DISCUSSION AND CONSIDERATION OF WATER BOARD GENERAL PERMIT NOTICE OF INTENT TO ENROLL
- VI. PRESENTATION: MARRE WEIR IMPROVEMENT PROJECT UPDATE

- VII. REVIEW & APPROVE OF CONTINGENCY FUNDS FOR THE TANK 100 REHABILITATION PROJECT
- VIII. REVIEW AND APPROVE AUTHORIZED SIGNERS FOR COMPANY'S WELLS FARGO AND EDWARD JONES ACCOUNTS
- IX. GENERAL MANAGER'S REPORT
 - o Administration
 - o Utilities
 - o Special Projects
- X. FINANCIAL STATEMENT
- XI. WATER USE REPORTS
- XII. BOARD MEMBER COMMENT
- XIII. UPCOMING BOARD MEETINGS
 - a. March 18, 2022
 - b. April 15, 2022

This agenda was prepared and posted pursuant to the Mutual Water Company Open Meeting Act.